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SIPDIS

STATE FOR EUR/CE ASCHIEBE, EEB/ESC/TFS LRECHT, SCA/RA
TCOLEMAN, EAP/RA PANTWEILER, AND EAP/C BANDREWS
TREASURY FOR TFFC RSHY AND OIA DREDFERN

E.O. 12958: DECL: 01/15/2019
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PINR](#) [PREL](#)
SUBJECT: TERRORISM FINANCE: PRE-NOTIFICATION OF UPCOMING
UNSCR 1267 LISTING REQUEST OF FIVE PAKISTANI INDIVIDUALS

REF: SECSTATE 4342

Classified By: CDA Jeri Guthrie-Corn for reasons 1.4 (b) and (d).

(S) EconOff delivered reftel talking points and background information to Laura Gradinariu of the Office for the Implementation of International Sanctions at the Ministry of Foreign Affairs (MFA). Ms. Gradinariu thanked the USG for the information and stated that she did not anticipate Romania would oppose our 1267 listing proposal, but was unsure whether Romania would offer to be a co-sponsor. Post will report any substantive follow-up received from MFA septel.
GUTHRIE-CORN